

RESOLUTION NO. 2011-121

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE  
CITY MANAGER TO EXECUTE A SIX-MONTH PROFESSIONAL  
SERVICES AGREEMENT WITH MIKE KELLER CONSULTING, LLC, OF  
SAN JOSE, FOR TRANSMISSION AND DISTRIBUTION SERVICES WITH  
ADMINISTRATION BY THE ELECTRIC UTILITY DIRECTOR

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WHEREAS, the Lodi Electric Utility Department (EUD) has conceptualized alternative transmission projects that would increase the interconnection capacity between the electric distribution system and the adjacent transmission system; these transmission interconnection modifications have the potential to also reduce transmission costs paid to the California Independent System Operator; the EUD refers to this as the Transmission Cost Containment Project; and

WHEREAS, EUD has also developed a low-cost strategy for modifying and reinforcing its distribution system to meet native load growth for the next five to ten years; this approach to serving new load would postpone construction of substation banks and fully utilize the current distribution assets; the annual work plans and construction efforts supporting this strategy are referred to as the Distribution Capacity Program; and

WHEREAS, a Professional Services Agreement with Mike Keller Consulting, LLC will provide support services to the Department for:

- The investigation of the cost and benefits of transmission interconnection alternatives, and the presentation of those findings to EUD for decision-making purposes; and
- The development of a distribution capacity strategy for the next ten years and a distribution capacity work plan for the next two fiscal years.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a six-month Professional Services Agreement with Mike Keller Consulting, LLC, of San Jose, for transmission and distribution services with administration by the Electric Utility Director.

Dated: August 3, 2011

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I hereby certify that Resolution No. 2011-121 was passed and adopted by the City Council of the City of Lodi in a regular meeting held August 3, 2011, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Katzakian, Nakanishi, and  
Mayor Johnson

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Mounce

ABSTAIN: COUNCIL MEMBERS – None

  
RANDI JOEL  
City Clerk